

CONSENT AGENDA
September 27, 2010

A. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

**R-FY-11-
A RESOLUTION SCHEDULING A PUBLIC HEARING
ON AN ORDINANCE PROVIDING FOR
APPLICATION AND DISPOSITION DEADLINES
FOR APPEALS FILED WITH BOARD OF EQUALIZATION**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby schedules a public hearing for Monday, October 25, 2010 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on the following proposed Ordinance:

AN ORDINANCE PROVIDING APPLICATION AND DISPOSITION DEADLINES FOR APPEALS FILED BY PROPERTY OWNERS AND LESSEES WITH THE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET VALUE

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: TAB **B** includes a copy of the proposed ordinance.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-11-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

320	Sheriff County	\$1,796
321	Sheriff County	<u>\$ 353</u>
	Total	\$2,149

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$1,796
419104	Confiscations	<u>\$ 353</u>
	Total	\$2,149

Said resolution appropriates recovered costs and monies received from the Department of Criminal Justice Services Asset Forfeitures.

ISSUE/PURPOSE: Appropriate recovered cost and confiscations funds.

JUSTIFICATION: This resolution appropriates recovered cost for reimbursements for restitution (\$30), National Forest Payments (\$1,460), security services (\$306), and \$353 from assets seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These asset forfeiture funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF – GRANT APPROPRIATION

**A-FY-11-
SHERIFF
DMV GRANT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

321	Sheriff Grants	\$61,370
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401	State Grants \$61,370

Said resolution appropriates monies from two DMV grants.

ISSUE/PURPOSE: Appropriate DMV grants.

JUSTIFICATION: This resolution appropriates two DMV grants. The grants, *Reducing Drunk Driving* (\$31,420) and *Regional Crash Team* (\$29,950), will be used for overtime funds, travel and equipment purchases. No local cash match is required.

3. SUBJECT: FIRE FUND PROGRAM ALLOCATION

A-FY-11-
FIRE FUND PROGRAM

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011 for the function and in the amount as follows:

23311 Fire Program Fund Distribution	\$77,046
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401 Fire Program Fund Distribution	\$77,046

Said resolution appropriates funds received from the Fire Program Fund for use by volunteer fire departments.

ISSUE/PURPOSE: Appropriate Fire Program funds.

JUSTIFICATION: Monies within the Fire Fund are provided by the Department of Fire Programs for the improvement of volunteer and salaried fire service operations in Counties, Cities and Towns. Funds are obtained from a 1% assessment levied by the state on insurance premiums. Monies provided to the County are distributed based on population in the unincorporated areas of the county that are served by each fire department. The population data is based on address points in each area as maintained in the County's GIS system. The distribution is as follows:

	Population %		Allocation
Blacksburg	11,071	31.05%	23,921
Christiansburg	9,552	26.79%	20,639
Elliston	7,228	20.27%	15,616
Longshop/McCoy	1,962	5.50%	4,239
Riner	5,845	16.39%	12,629
Total	35,658	100.00%	77,046

4. SUBJECT: SCHOOL CAPITAL PROJECTS – INTEREST PROCEEDS -QSCB BONDS

**A-FY-11-
SCHOOL CAPITAL PROJECTS
APPROPRIATE INTEREST FROM THE
QUALIFIED SCHOOL CONSTRUCTION BONDS
EASTERN MONTGOMERY ELEMENTARY SCHOOL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

19 Eastern Montgomery Elementary School \$13,644

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

415102 Interest on Investments \$13,644

Said resolution appropriates interest earned on the Qualified School Construction Bond account for the Eastern Montgomery Elementary School.

ISSUE/PURPOSE: Appropriate interest earnings.

JUSTIFICATION: Interest was earned on the QSCB proceeds which were borrowed specifically for the Eastern Montgomery Elementary School. These proceeds and the related interest can only be used for this project. This resolution appropriates the interest earnings which will allow this bond account to be closed.

**A-FY-11-
CHAMBER OF COMMERCE
REGIONAL TOURISM ADVERTISING
TRANSIENT OCCUPANCY TAX**

6. **SUBJECT:** **ANIMAL CONTROL – FRIENDS OF ANIMAL CARE AND CONTROL – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before the approval of this resolution is \$314,321)**

**A-FY-10-
ANIMAL CONTROL
FRIENDS OF ANIMAL CARE AND CONTROL
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$8,000)

TO:

910 Friends of Animal Care and Control \$8,000

Said resolution transfers funds from General Contingencies to Friends of Animal Care and Control.

ISSUE/PURPOSE: Funding for Friends of Animal Care and Control.

JUSTIFICATION: This resolution transfers \$8,000 to Friends of Animal Care and Control. This non-profit agency staffs the County's animal control shelter for extended hours to provide additional opportunities for people to adopt animals from the shelter, as well as, coordinates with the Mountain View Humane Spay/Neuter Clinic for the spay/neuter services for adopted shelter dogs. These funds will enable the group to continue these support services through June 30, 2011.

C. BOARD OF SUPERVISORS

**1. SUBJECT: AMEND BOARD OF SUPERVISORS
MEETING DATES**

**R-FY-11
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING DATES IN
NOVEMBER AND DECEMBER 2010**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules its first meeting in November on Wednesday, **November 10, 2010.**

BE IT FURTHER RESOLVED, The Board of Supervisors hereby cancels its second meeting in December due to the holidays.

ISSUE/PURPOSE: Resolution changing the Board of Supervisors first meeting in November due to Board Members attending the VACo Conference at the Homestead, November 8-10, 2010. This resolution also cancels the second meeting in December due to the holidays. The first meeting in December will remain the second Monday (December 13, 2010).